

April 24, 2019

The Roscommon County Board of Commissioner's met on Wednesday, April 24, 2019 for a Regular Meeting. The meeting was held at the Roscommon County Building, 500 Lake Street, Roscommon, MI 48653. Chairman Robert E. Schneider called the meeting to order at 10:00 a.m.

The Pledge of Allegiance of the United States of America was recited.

Present: Schneider, Milburn, Muckenthaler, Russo, Melvin

Absent: None

Motion by Milburn, Seconded by Russo, to approve the Board Agenda with removal of item A under unfinished/new business. On Roll Call: Ayes: Muckenthaler, Milburn, Schneider, Russo, Melvin. Nays: None. Motion Carried.

Public Comment: None

Administrator/Controller's Report: Administrator/Controller Jodi Valentino, along with Juvenile Detention Director and Assistant Director have reviewed costs versus youth placed and a slight reduction in the daily fee is warranted. The Courts and Prosecutors office have expressed concerns regarding current compliance for Indigent Defense and have met with our Regional Indigent Defense Advisor. Some discrepancies have been discovered and we believe that we are being asked to perform additional services not outlined by statute nor required by other counties. An amended plan will be submitted. Many changes and issues regarding building security have taken place, with more being dealt with as they arise. Valentino completed the Leadership class.

Correspondence: Road Commission's Annual Spring Township Meeting 2019, Bay County Board of Commissioners Resolution, Village of Roscommon Townhall Meeting

Monthly Department Reports: Sheriff Department, Jail, Economic Development Committee Corp.

Visitors: None

Unfinished Business/New Business: Transit Authority Board – There is currently a vacancy on the RCTA Board. Director Steve Dubois and the RCTA Board reviewed the Articles of Incorporation and discovered that there should be some oversight by the Roscommon County Board of Commissioners. Commissioner Russo volunteered to sit on the RCTA Board.

Motions and Resolutions:

1. Motion by Melvin, Seconded by Muckenthaler, to adopt the attached Resolution regarding 2019 assessment roles:

RESOLUTION

The Honorable members of the Board of Commissioners, County of Roscommon, Michigan, hereby certify that the assessment rolls of the Townships and Village have been examined and we find the rolls relatively equal as equalized. We recommend that the valuations be equalized on taxable property, by class, in Roscommon County, for the year 2019 in compliance with Sections 209.5 and 211.34 MCL of 1948 as amended, and in accordance with the equalization certificates.

On Roll Call: Ayes: Russo, Schneider, Melvin, Muckenthaler, Milburn. Nays: None. Resolution Adopted

2. Motion by Russo, Seconded by Schneider, to authorize Chairman, Robert E. Schneider, Director of Equalization, Jamie J. Houserman, and County Clerk, Michelle M. Stevenson to sign the Statements of Acreage and Valuations (L-4024's) as equalized by the Roscommon County Board of Commissioners and County Board of Commissioners Assessment Roll Certifications (L-4037/2691 County-wide totals and individually for each municipality).

On Roll Call: Ayes: Russo, Schneider, Melvin, Muckenthaler, Milburn. Nays: None. Motion Carried.

3. Motion by Russo, Seconded by Milburn, to authorize the purchase of Election Night Reporting Lite (ENR Lite) from Scytl, as recommended by Clerk/Register of Deeds Michelle M. Stevenson, in the amount of \$4,060.00. Purchase and annual assurance costs are included in the 2019 Clerk/ROD budget(s).

On Roll Call: Ayes: Russo, Schneider, Melvin, Muckenthaler, Milburn. Nays: None. Motion Carried.

4. Motion by Milburn, Seconded by Muckenthaler, to appoint Al Cambridge Jr. to the Northern Lakes Community Mental Health Board of Director's for a two-year term beginning May 1, 2019.

On Roll Call: Ayes: Russo, Schneider, Melvin, Muckenthaler, Milburn. Nays: None. Motion Carried.

5. Motion by Melvin, Seconded by Muckenthaler, to authorize Administrator/Controller Jodi Valentino to create and sign a lease agreement, on behalf of the County of Roscommon, with Catholic Human Services for placement of Up North Prevention services in the lower portion of the 2nd Chance Building. Lease agreement will be for a one-year period, with option to extend, at a rental cost of \$300.00 per month.

On Roll Call: Ayes: Russo, Schneider, Melvin, Muckenthaler, Milburn. Nays: None. Motion Carried.

6. Motion by Melvin, Seconded by Muckenthaler, to authorize the following language be presented to the Roscommon County Clerk's Office for inclusion on the August 6, 2019 special election:

Roscommon County Transportation Authority (RCTA) Millage

Shall the expired previously voted increase in the tax limitations imposed under Article IX, Section 6 of the Michigan Constitution on general ad valorem taxes within Roscommon County of 0.5000 mills (\$0.50 per \$1,000 of taxable value) be approved for a period of five (5) years, 2019 to 2023 inclusive, on all taxable property within the Roscommon County Transportation Authority (RCTA) district, for the purpose of continuing to fund the public transportation system in Roscommon County and shall the RCTA be authorized to levy such a millage, raising in the first year an estimated \$677,148.14? A portion of revenue may be subject to capture by the Village of Roscommon Downtown Development Authority.

On Roll Call: Ayes: Russo, Schneider, Muckenthaler, Melvin, Milburn. Nays: Milburn. Motion Carried.

Committee Reports:

Russo: HLIB, Houghton Lake is 9" over summer level

Muckenthaler: Collaborative Board

Milburn: District Health, EDC, Animal Control

Melvin: Agenda, DHHS, RTA, LEPC

Schneider: MSUE Advisory Committee, NMCA, Agenda. The Board of Commissioners will have a Special Meeting May 1st, at 2pm.

Public Comment: None

Motion by Milburn, Second by Russo to adjourn meeting. All Ayes. Motion Carried.

Meeting adjourned at 10:52 a.m.

Robert E. Schneider
Chairman

Michelle M. Stevenson
County Clerk/Reg. Of Deeds